

Accountant Mann presented the Council with the 2013 Budget Amendment. Motion by Mayor Burns, second by Member Lemke to approve the 2013 Budget Amendment as presented. All members present voted in favor and the motion was declared carried.

NEW BUSINESS:

Administrator Schoonover presented the council with an opportunity to allow one of our officers to attend a Sovereign Citizens training event in St. Paul. This training is being presented by the BCA and is intended to inform the officer of how to recognize these citizens and how to effectively deal with them. The intent is to have an officer attend the training and have him return and train the city employees. In light of recent events at city hall Schoonover stated that this would be a good training event and well worth the investment. Motion by Member Murphy, second by member Vick to approve SGT Stemper to attend the training with one nights lodging and reimbursements accordingly. All members voted in favor and the motion was declared carried.

Schoonover presented the council with two resolutions that would enact a PEG fee on all cable consumers from Mediacom and Ace. This is part of the contract that is in force now and if we do not enact on it the odds are fairly low that in the new negotiations we can get it added back in as we haven't for the previous ten years. Motion by Member Vick, second by Member Schroeder to approve both resolutions. Roll call vote: Yes. Member Schroeder, Member Vick. No. Mayor Burns, Member Murphy and Member Lemke. Motion failed to obtain a majority and was declared failed.

Schoonover presented the council with a 2014 Special Assessment for an Improvement Project at 507 S. Marshall St. Along with the certification there was a resolution 2013-017 allowing the city to assess the property owners property taxes. Motion by Member Vick, second by Member Lemke to approve the Special Assessment and Resolution pending the signed agreement by the property owner. All members voted in favor and the motion was declared carried.

Schoonover informed the council that we have another potential applicant for the WWTP Operator position and if he and the council is available would like to conduct an interview on Monday December 2, 2013 at 5:00p.m. Consensus was to set up the meeting.

Mayor Burns mentioned that he had a meeting with Mrs. Becker concerning the Winnebago/County 5 street project and she was concerned about the county/city using more property but was relieved to hear that it would be done through an easement not a purchase. She also is concerned about a sidewalk in front of an active farm field when logic would say it should be on the side of the street that most the users would be coming from. She also had concerns about residents crossing the street just beyond a small hill, and if built on the West side who would mow and up keep it as she would not be. Discussion ensued and we may be able to develop a walking path within the roadway similar to what La Crosse does. This will be looked and revisited.

Employee Time sheets were presented and accepted. The next regular meeting will be on Monday, December 9, 2013, at 6:00 p.m. There will be a special meeting on December 2, 2013 at 5:00 for an interview and at 6:00 for a budget work session.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Mayor Burns, second by Member Schroeder. All voted in favor and the motion was declared carried to adjourn at 9:45 p.m.

Robert H. Burns

Ted A. Schoonover
Clerk-Administrator